

January 3, 2023

The Board of Supervisor's met in regular session at the Lucas County Courthouse on January 3, 2023, at 9:00 a.m. to re-organize for the 2023 year. Present were Cathy Reece, Larry Davis, and Dennis Smith. Auditor Julie Masters called the meeting to order and asked for a motion from the floor to appoint a chairperson for 2023. A motion was made by Davis and seconded by Smith to appoint Cathy Reece as Chairperson for the 2023 year. A motion was then made by Smith and seconded by Davis to appoint Davis as vice-chair for the year. All voted aye. Motion carried. A motion was made by Davis and seconded by Smith to approve the agenda as written. All voted aye. Motion carried. A motion was made by Smith and seconded by Davis to waive the reading of minutes of previous meeting and approve as written. All voted aye. Motion carried.

A motion was made by Davis and seconded by Smith to approve the following documents. All voted aye. Motion carried.

Approve December 2022 monthly report of Lucas County Veterans Affairs with expenditures in the amount of \$2371.62

Bi-Monthly report of Lucas County Sheriff's Office for period from 12/22/2022 – 01/03/2023 with expenditures in the amount of \$3693.24.

Resolution by Board of Supervisors of Lucas County to Designate Chariton Leader, as the Official Newspaper for Lucas County for the year 2023.

A motion was made by Smith and seconded by Reece to approve the following documents. All voted aye. Motion carried.

Approve quarterly report of Lucas County Sheriff with the beginning balance of \$5231.39, credits in the amount of \$28,108.29, debits in the amount of \$27908.56 and ending balance of \$5431.12.

Motion to approve Construction Evaluation Resolution pursuant to Iowa Code Section 459.304(3). The code section sets out the procedure if a board of supervisors wishes to adopt a "Construction Evaluation Resolution" relating to the construction of a confinement feeding operation structure.

Item 11 was tabled till the next meeting so all township officials to be appointed can be notified.

Approve resolution appointing Larry Davis, Dr. Ken Anderson, and Donna Krutsinger to the Lucas County Board of Health. Term begins January 1, 2022 and ends on December 31, 2026.

Under other county business the Lucas County Engineer told the supervisors we might need to have a special meeting to sign grant papers.

A motion was made by Davis and seconded by Smith to approve payment of the following claims in the amount of \$108,522.22. All voted aye. Motion carried.

3E GENERATOR DIVISION	GENERATOR MNTCE- PH	\$584.84
ACCESS SYSTEMS	IT SERVICE- CT HOUSE	\$4,133.14
AGRILAND FS INC	DIESEL FUEL SR	\$3,429.21
ALLIANT ENERGY	UTILITIES FOR CLIENT- VA	\$300.00
ALLIANT ENERGY	UTILITIES- LEC	\$1,429.81

ALLIANT ENERGY	SUNDRY UTILITIES SR	\$36.53
AL'S TRANSMISSION	PARTS SR	\$80.02
RATHBUN REGIONAL WATER	SUNDRY WATER SR	\$89.00
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES SR	\$32.87
BOMGAARS	OTHER ADDITIVES SR	\$888.46
BOMGAARS	MISC HARDWARE- CONS	\$8.58
BRANDON SHELTON	RENT JAN 2023	\$6,608.33
BRIAN CROZIER	REIMBURSEMENT SR	\$204.67
BRUENING ROCK PROD	GRANULAR SURFACING SR	\$19,082.90
CALHOUN-BURNS & ASSOC.	OUTSIDE WORK/DESIGN SR	\$10,153.20
CANTERA AGGREGATES, LLC	GRANULAR SURFACING SR	\$3,349.55
CINTAS CORP #762	SUNDRY MISC SR	\$41.96
CITY OF CHARITON	FUEL BILLING- co	\$15,576.44
CITY OF CHARITON	LANDFILL FEES JAN 2023	\$354.25
CITY OF LUCAS	SUNDRY GARBAGE SR	\$18.00
CITY OF RUSSELL	SUNDRY WATER SR	\$40.31
CONTINENTAL RESEARCH CORP	SUNDRY MISC SR	\$1,225.66
CONTROL SOLUTIONS	VACCINE MONITORING KIT- PH	\$644.00
COUNTRY TRASH	DUMPSTER JAN-MAR 2023* DHS	\$255.00
CPI TELECOMMUNICATIONS	LEASE PAYMENT- AUD	\$662.89
DAVIS COUNTY SHERIFF	COVID TEST FOR INMATE- LEC	\$73.31
DR PHILIP D SUNDQUIST	AUTOPSY FEES	\$300.00
FILTER CARE	FILTER SR	\$40.55
FIRST INTERSTATE BANK	JAIL SUP/ UNIFORM/ PHONE- LEC	\$162.14
GARY RODGERS	RECYCLING FEES JAN 2023	\$1,350.00
GRGURICH CONNOR	REIMBURSEMENT SR	\$178.65
IOWA PUBLIC HEALTH ASSOC	SCH OF INSTRUC - PH	\$750.00
JIM HAWK TRUCK TRAILERS	PARTS SR	\$1,509.30
JOHN DEERE FINANCIAL	PARTS SR	\$286.62
JOHNSON MACHINE WORKS	PARTS SR	\$200.00
JUSTIN ADAMS	SHREDDING DEC 2023- MH	\$7.25
KIMBALL MIDWEST	PARTS SR	\$390.50
LACAL EQUIP, INC	PARTS SR	\$401.79
LEAF	COPIER LEASE - REC	\$300.68
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES SR	\$172.70
LOCKRIDGE INC.	SUNDRY MISC SR	\$22.89
LOCKRIDGE NETWORKS	INTERNET- LEC	\$159.00
MIDWEST WHEEL	PARTS SR	\$145.58
MIKE HEAD	UNLEADED FUEL SR	\$57.64
OFFICE DEPOT INC	OFC SUP- PH	\$496.14
O'REILLY AUTOMOTIVE INC.	PARTS SR	\$113.94
PREMIER PARTS, INC.	FILTERS SR	\$912.82
PRESTO-X	EXTERMIN SVC- CT HOUSE	\$45.20
R & R REPAIR	TIRES AND TUBES SR	\$1,020.00
SARAH J DITTMER	DEPOSITION	\$121.80
SARAH J DITTMER	DEPOSITION	\$101.75
SARAH J DITTMER	DEPOSITION	\$87.00
SECONDARY ROAD DEPT	INSTALLMENT FOR BUILDING- CON	\$15,000.00
STATE MEDICAL EX OFFICE	AUTOPSY FEE	\$2,264.00
STUBBS PETROLEUM	OIL SR	\$1,368.31

TERRY GOODMAN	RENT ASST FOR CLIENT- VA	\$250.00
TRUCK EQUIP. INC.	BLADES SR	\$998.10
U.S. CELLULAR	CELLPHONE- LEC	\$156.32
U.S. CELLULAR	CELLPHONE- CONS	\$100.70
U.S. CELLULAR	CELLPHONES- PH	\$471.16
U.S. CELLULAR	SUNDRY TELEPHONE SR	\$491.59
UNITED STATES POSTAL SERVICE	P O BOX RENT 2023- CONS	\$90.00
US BANK VISA	SUNDRY TELEPHONE SR	\$7,280.80
VERIZON	MOBILE BROADBAND- LEC	\$240.06
WINDSTREAM COMMUNICATIONS	INTERNET- MH PH VA	\$435.43
WINDSTREAM	PHONE- MH PH VA	\$467.42
ZIEGLER INC.	PARTS SR	\$271.46

A motion was made by Smith and seconded by Davis to adjourn the meeting at 12:00 p.m. All voted aye. Motion carried.

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Cathy Reece, Chairperson

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Julie L Masters, Auditor